NOTICE OF THE MEETING OF THE NEBRASKA BOARD OF NURSING

Thursday, September 9, 2010 Board of Nursing Meeting

8:30 a.m.

State Office Building

Room LLB

301 Centennial Mall South; Lincoln, NE 68508

AGENDA

A. Call to Order (8:30 a.m.)

Roll Call Declaration of Quorum

B. Review of Agenda (8:40 a.m.)

- 1. Modifications, Reordering and Adoption of Agenda
- 2. Adoption of Consent Agenda and Approval of August 19, 2010 Board of Nursing Meeting Minutes
- 3. Approval of Discipline Guidelines
- 4. Acceptance of quarterly NCLEXRN and NCLEXPN pass rate reports (April thru June, 2010)

C. Approval of Board Meeting Minutes. CONSENT

Following roll call and declaration of a quorum the board will go into closed session for the purpose of reviewing investigative reports. Members of the public may not be present in closed session. The board will remain in closed session until all cases have been reviewed. It is estimated that the board will come out of closed session at approximately 11:00 a.m. Members of the public may wait outside the meeting room during closed session. The signage on the door to the meeting room will be changed when the board comes out of closed session. The public may then enter the meeting.

CLOSED SESSION (8:45 a.m.—11:00 a.m.)

D. <u>DISCIPLINE</u>

Outcome: The board's involvement in the disciplinary process is expedient, effective and efficient.

- i. Proposed orders/Agreed Settlements
- ii. Licensure applications
- iii. Case reviews
- iv. Reinstatement applications

OPEN SESSION (11:00 a.m.)

E. LICENSURE

Outcomes: Only qualified applicants are licensed.

Licensing requirements serve to protect the public.

The application process is streamlined for maximum efficiency. Continued competence requirements support safe nursing practice.

1. Licensure Recommendations

- a. Examination
- b. Endorsement
- c. Reinstatement

F. Education Committee

- 1. Discussion/Approval of NRSG 491 Disaster Management and Terrorism as submitted by Union College
- 2. Discussion/Approval of NURS 1095 Medical Terminology as submitted by Northeast Community College
- 3. Discussion/Approval of Application for Kaplan University, Lincoln to offer an Associate Degree Nursing Program
- 4. Approval of BSN annual reports
- 5. Review of quarterly reports regarding NCLEX pass rates
- 6. Decision/action regarding follow-up from annual reports
- 7. Discussion/approval of waivers of MSN requirement for faculty at Creighton University and Northeast Community College

G. COMMUNICATIONS (11:45 a.m.)

- 1. NNA meeting in Kearney October 8-9, 2010
- 2. LPNAN meeting in Lincoln (Holiday Day Inn) October 21. Celebrating 60 years
- 3. Member Board Reviews of newly developed items and/or simulated examinations is open. The reviews will take place **Tuesday**, **October 12 through Friday**, **October 29**, **2010**.
- 4. Citizen Advocacy Center (CAC) Annual Meeting Nov. 11 and 12; Washington DC
- 5. Citizen Advocacy Center (CAC) Annual Meeting Nov. 11 and 12; Washington DC

12:00 noon—The board will recess for lunch and hearing preparations

H. REINSTATEMENT HEARING—Cordelia Asiegbu Akwani, RN hearing (1:00 p.m.)

I. CONCLUSION AND ADJOURNMENT (3:00 p.m.)

1. Synthesize meeting outcomes

2. Identify communication outcomes of meeting

Next meeting is scheduled for the Board of Nursing Meeting in NSOB LLB on October 14, 2010.

All items known at the time of distribution of this agenda are listed: a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Times assigned for discussion of each agenda item are only estimates. The Board reserves the right to reorder the agenda as needed.

<u>Notice:</u> If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.